

REGULAR MEETING AGENDA

July 26, 2005 3:00 p.m.

South Florida Regional Transportation Authority 800 NW 33rd Street, Suite 100 Pompano Beach, Florida 33064

Fort Lauderdale Airport Station

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL LORAINE CARGILL AT (954) 935-1929

Members

Ilene Hyams, ADA Coordinator, Miami-Dade County
Maria A. Colon, ADA Coordinator, Broward County
Nina Holland, ADA Coordinator, Palm Beach County
David Evans, Transportation Disadvantaged Board, Palm Beach County
Karen Caputo, Transportation Disadvantaged Board, Broward County
Mac Glasgow, Transportation Disadvantaged Board, Miami-Dade County
Elizabeth Rockwell, Miami-Dade County MPO
Deborah Byrnes, Broward County MPO
Angela Morlok, Palm Beach County MPO
Maud Gonzalez, Miami-Dade Transit
Andrea Busada, Broward County Transit
Lou Ferri, Palm Tran
Loraine Cargill, SFRTA/Tri-Rail

Passengers traveling northbound should board the P652 train arriving at the Fort Lauderdale Airport Station at 2:58pm and return on the P664 train leaving the Fort Lauderdale Airport Station at 4:58pm.

Please note that there is a possibility for a bus bridge from the Fort Lauderdale Station to the Fort Lauderdale Airport Station; which may result in a delay/cancellation of the meeting.

Passengers traveling southbound should board the P651 train arriving at Fort Lauderdale Airport Station at 2:50pm and return on the P659 train leaving the Fort Lauderdale Airport Station at 4:50pm.

ADA ADVISORY COMMITTEE MEETING OF JULY 26, 2005

The meeting will convene at 3:00 p.m., and will be held at the <u>SFRTA/Tri-Rail Fort Lauderdale Airport Station</u>, located at 500 Gulf Stream Way, Ft. Lauderdale, FL 33304

- Passengers traveling northbound should board the P652 train arriving at the Fort Lauderdale Airport Station at 2:58pm and return on the P664 train leaving the Fort Lauderdale Airport Station at 4:58pm. Please note that there is a possibility for a bus bridge from the Fort Lauderdale Station to the Fort Lauderdale Airport Station; which may result in a delay/cancellation of the meeting.
- → Passengers traveling southbound should board the P651 train arriving at Fort Lauderdale Airport Station at 2:50pm and return on the P659 train leaving the Fort Lauderdale Airport Station at 4:50pm.

CALL TO ORDER

AGENDA APPROVAL - Additions, Deletions, Revisions

DISCUSSION ITEMS

<u>MATTERS BY THE PUBLIC</u> – Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of the ADA Advisory Committee Meeting of May 31, 2005

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

There are no Regular Agenda items at this meeting

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.

I1 – <u>INFORMATION</u>: Universal Automated Fare Collection (UAFC) System Update

REPORTS

Action not required, provided for information purposes only.

- A. CUSTOMER SERVICE REPORT
- B. OPERATIONS MONTHLY REPORTS

OTHER BUSINESS

- 1. Field Assessment of the Fort Lauderdale Airport Station
- 2. Election of ADA Advisory Committee Chair
- ADA Advisory Committee Meeting Change
 Last Wednesday/Thursday bi-monthly at 9am

ADA ADVISORY COMMITTEE MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority ADA Advisory Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.